



## **Working Meeting of the Executive Committee**

**Tuesday, January 17, 2012, 8:00 a.m.**

Frontlines Headquarters, 669 West 200 South, Salt Lake City

### **Members:**

Greg Hughes, Chair

Michelle Baguley, Vice Chair

Christopher Bleak, Finance & Operations Chair

Charles Henderson, Planning & Development Chair

Robert Hunter, Internal/External Constituencies Chair

### **Agenda**

#### **Stakeholder Relations Committee**

1. Resolution Regarding Reapportionment of the Board of Trustees.

#### **Finance and Operations Committee**

#### **Planning and Development Committee.**

2. Resolution Supporting Utah's Unification Transportation Plan 2011-2040 by WFRC.
3. Resolution Amending ILA with Utah County and UDOT.

#### **Closed Session**

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Session to Discuss Collective Bargaining.

#### **Other Business**

4. Set Board Meeting Agenda.
5. Other.
6. Approval of December 12, 2011, Meeting Report.
7. Adjourn.